

January 22, 2007; Agenda Item No. 13

Resolution No. 07-04

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING RESCISSION OF RESOLUTION NO. 06-91, ADOPTED NOVEMBER 29, 2006, RELATIVE TO ADOPTION OF THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS PLAN.

WHEREAS, The Santa Monica Mountains Conservancy adopted by Resolution No. 06-91 the Malibu Parks Public Access Enhancement Plan - Public Works Plan (PWP) on November 29, 2006; and

WHEREAS, The City of Malibu contends that the PWP is inconsistent with the Malibu Local Coastal Program (Malibu LCP) is therefore uncertifiable; and

WHEREAS, The Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority and City of Malibu have entered into a Memorandum of Understanding Agreement to attempt to resolve their differences through employing the provisions of the Coastal Act and Malibu LCP, which provide for amendment of the Malibu LCP; now therefore be it

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. RESCINDS the adoption of the Malibu Parks Public Access Enhancement Plan - Public Works Plan
2. RESCINDS resolution No. 06-91 adopted at the November 29, 2006 meeting of the Conservancy.
3. ADOPTS the staff report dated January 22, 2007 for this item.
4. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

Agenda Item 13
January 22, 2007
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on January 22, 2007 at Beverly Hills, California.

Dated:

Executive Director